

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
January 21, 1988

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, January 21, 1988, in Room 1104, Walter Sillers Building, Jackson. Members present were:

Bettye Applewhite	Bertha Daniels
Wesley Burkhardt, Jr.	H. J. "Foots" Pearson
Herdia Sena Cauthen	Spann Robertson
Thomas E. Childs, Jr.	William Terrell

Members absent were Jean-Marie Hill and Susan Purdy. Staff in attendance included William H. Bunch, Robert L. McClellan, and George V. Moody.

Chairman Childs presided. The invocation was given by Barry Mellinger. Spann Robertson was recognized as a new board member, and James Bill Moore was introduced as president of East Mississippi Junior College.

MINUTES

The minutes of the meeting of December 17, 1987, were approved upon motion by William Terrell and second by H. J. Pearson.

COMMITTEE ASSIGNMENTS

Chairman Childs announced the assignment of members of the State Board to three committees - Finance, Planning, and Programs - and outlined areas of responsibility for each. The committee assignments and responsibilities are reflected on Exhibit 1.

COMMUNITY COLLEGE NAME

Upon motion by H. J. Pearson and second by William Terrell, the State Board approved the request from the Board of Trustees of East Central Junior College to change the name of the institution to East Central Community College, effective July 1, 1988.

VOCATIONAL-TECHNICAL PROGRAMS

James Sones presented requests for approval of two programs to be established at the Poplarville Campus of Pearl River Junior College:

Instrumentation Technology, CIP 2.3/15.0404
Child Care and Development Technology, CIP 2.3/20.0102

Chairman Childs reminded the State Board that the committees appointed earlier in the meeting were responsible for study and recommendations of designated areas. A motion was made by Wes Burkhardt, seconded by Bertha Daniels and passed to refer the requests to the Program Committee for study and a recommendation in the February meeting.

CAMPUS/CENTER

Clyde Muse discussed a request from the Board of Trustees of Hinds Community College District to expand the designation of Rankin Branch to include an Academic Center.

Individuals attesting to the rationale and support for the academic center were: A. A. Alexander, Albert Moore, Senator Rob Smith, Jimmy Smith, Ralph Moore, and Henry Cannon.

The request for academic center designation was referred to the Program Committee for study and recommendation upon motion by William Terrell and second by Wes Burkhardt.

REPORTS

- a. Executive Director presented a financial statement for the six month period ending December 31, 1987.
- b. Clyde Muse reported on the activities of the presidents association.
- c. William Terrell reviewed deliberations of the Legislative Committee, including recommendations of support for - Governor Mabus' Budget, H. B. 129 - Statewide insurance program including junior college personnel

A motion by Wes Burkhardt, seconded by Herdia Cauthen, to adopt the recommendations of the Legislative Committee and to support Governor Mabus' budget recommendations carried unanimously.

The State Board passed a motion by H. J. Pearson, seconded by William Terrell, to continue the original budget request for State Board Administration which provides for three new positions to carry out the priorities of financial and information systems for the community and junior college system.

A motion was made by Wes Burkhardt and seconded by H. J. Pearson, and passed unanimously as follows: The State Board for Community and Junior Colleges endorses and supports Governor Mabus' budget recommendations with faculty salaries being the major priority, but also recognizes the need for increased salaries for all personnel.

The phase-in of the full-funding allocation recommendation of the State Board was discussed. It was the consensus that the Executive Director be authorized to work with legislators to implement the recommendation insofar as feasible.

DISBURSEMENTS

Upon motion by Bettye Applewhite and second by Bertha Daniels, the State Board approved the February disbursement of the following funds (Exhibit 2):

#2292 Academic Support - \$3,649,730
#3295 Special Session Funds - \$2,500,000

APPOINTMENTS

- a. Mississippi Higher Education Assistance Corporation. A motion was made by H. J. Pearson, seconded by Bertha Daniels, and unanimously adopted:

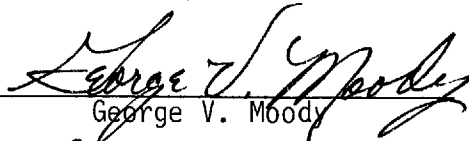
RESOLVED, that the following person, who is a member of the administrative staff of a state-supported two (2) year junior college of the State of Mississippi, is hereby named to membership in Mississippi Higher Education Assistance Corporation for a four (4) year term: Barry Mellinger, Perkinston, Mississippi 39573.

- b. Mississippi Authority for Educational Television. Upon a motion by H. J. Pearson and second by Herdia Cauthen, the State Board reappointed George V. Moody to the Mississippi Authority for Educational Television for the term to expire February 1, 1992.

ADJOURNMENT

No other business was brought to the State Board for consideration. Adjournment was announced at 4:30 p.m.

Signed By: _____


George V. Moody

Approved By: _____


Thomas E. Childs, Jr.Date: 2-18-88